

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**

Sept. 19, 2013 6:00 p.m.

MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. Budget discussion
  2. Health exchange
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
  2. Administrative salaries
  - 3.
- VII. Medical Staff Report – Discussion and possible action requested.
  1. Appointments
- VIII. Management Report – Discussion and possible action requested.
  1. New Business:
    - IT Request:
    - Diversion beds – Human services
    - Replacement of Time Clock
  2. Old Business:
    - Generator - Update
    - Department Moves
    - OB Recruitment
    - Therapy Department
    - Pharmacy update
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment